

REGULAR TOWN BOARD MEETING

February 15, 2017

Time: 6:30 PM      Place: Lansing Town Hall Board Room

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
  
4. Lansing Community Library Report – Emily Franco
5. Tompkins County Legislator – Mike Sigler
6. Parks and Recreation Report – Steve Colt
7. Highway Superintendent Report – Charlie “Cricket” Purcell
8. Planning Consultant Report – Michael Long
9. Engineer’s Report – Dave Herrick
10. Agriculture Committee Report – Connie Wilcox
11. Comprehensive Plan Update – Connie Wilcox
  
12. Privilege of the Floor: Limited to 20 Minutes with a Maximum of 3 Minutes per Speaker
  
13. Resolution Hiring Alexander Gair Part-Time Constable
  
14. Resolution Appointing Chris Williams Alternate Member to the ZBA
  
15. Resolution Scheduling Public Hearing upon Proposed LL #2 of 2017- Updating and Amending Definition of Building Height
  
16. Resolution Scheduling Public Hearing on Proposed LL #3 of 2017- Amending LL #1 of 2016 to Amend and Bring Together all Tax Exemptions and to add § 487 Opt Out Elections
  
17. Resolution Authorizing and Approving Nyberg Outside User Agreement
  
18. Resolution Authorizing MPR for CWD Extension by Boundary Change to Incorporate Lands of the Proposed Cayuga Farms Project and the Existing Outside Users of the CWD
  
19. Resolution Amending and Updating Procurement Policies to Implement Best Value Bidding Rules
  
20. Resolution Approving Burdick Hill Pump Station Pump Replacement Project and Project Plans and Authorizing Issuance of Bid Documents for Public Bidding and Procurement
  
21. Approve Audit and Budget Modifications
22. Board Member Reports
23. Town Counsel Report
  
24. Work Session
  - Discuss Fund Allocation
25. Executive Session if Needed
26. Adjourn Meeting